

**BOARD OF REGISTERED NURSING**  
**Administrative Committee**  
**Agenda Item Summary**

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**AGENDA ITEM: 7.1**

**DATE:** April 3, 2009

**ACTION REQUESTED:** Information Only: Summary of Findings 2008 Survey  
Report of California Active and Inactive RNs

**REQUESTED BY:** Susanne Phillips, MSN, RN, APRN-BC, FNP, President  
Chairperson, Administrative Committee

**BACKGROUND:** (Report will be provided under separate cover)

The 2008 study is the sixth in a series of surveys designed to collect and evaluate nursing workforce data and identify trends that may assist policy makers and the public in addressing the nursing shortage and workplace issues. Prior studies were conducted in 1990, 1993, 1997, 2004 and 2006. The 2008 survey was conducted for the Board of Registered Nursing by the University of California, San Francisco (UCSF), School of Nursing and Center for California Health Workforce Studies. Joanne Spetz, Ph.D., UCSF, served as the principal investigator for the study. Data analysis was performed by UCSF.

Dr. Joanne Spetz is presenting a summary of the 2008 survey findings to the Board today.

**NEXT STEPS:** Disseminate information about the findings to interested parties including posting the final report when complete on the Boards website. Begin the process for the next biennial survey of RNs due for completion in 2011.

**FISCAL IMPLICATION(S),  
IF ANY:** The Board budget includes funding for biennial surveys

**PERSON(S) TO CONTACT:** Ruth Ann Terry, MPH, RN  
Executive Officer  
(916) 574-7600

**BOARD OF REGISTERED NURSING**  
**Administrative Committee**  
**Agenda Item Summary**

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**AGENDA ITEM:** 7.2

**DATE:** April 3, 2009

**ACTION REQUESTED:** Information Only: BRN Committee Appointments

**REQUESTED BY:** Susanne Phillips, MSN, RN, APRN-BC, FNP, President,  
Chairperson, Administrative Committee

**BACKGROUND:** Board members were assigned to committees as follows:

**ADMINISTRATIVE COMMITTEE**

**Susanne Phillips, MSN, RN, APRN-BC, FNP, President**

**Elizabeth O. Dietz, Ed.D., RN, CS-NP, Vice President**

**Ruth Ann Terry, MPH, RN, Executive Officer**

**EDUCATION/LICENSING COMMITTEE**

**Elizabeth O. Dietz, Ed.D., RN, CS-NP, Chair**

Susanne Phillips, MSN, RN, APRN-BC, FNP

Andrea Guillen Dutton, Med, ARRT

**Staff Liaison**

Miyo Minato, MN, RN, NEC

**NURSING PRACTICE COMMITTEE**

**Susanne Phillips, MSN, RN, APRN-BC, FNP. Chair**

Elizabeth O. Dietz, Ed.D., RN, CS-NP

Nancy L. Beecham, RNC, BS

**Staff Liaison**

Janette Wackerly, MBA, RN, NEC

**LEGISLATIVE COMMITTEE**

**LaFrancine Tate, Chair**

Janice Glaab

Diann Harrison, effective June 1, 2009

**Staff Liaison**

Louise Bailey, MEd, RN, Supervising NEC

**DIVERSION/DISCIPLINE COMMITTEE**

**Nancy L. Beecham, RNC, BS, Chair**

Diann Harrison

Lafrancine Tate

**Staff Liaisons**

Stacie Berumen, Enforcement Division Chief

Carol Stanford, Diversion Program Manager

**NEXT STEP:**

**FISCAL IMPLICATION(S),  
IF ANY:**

None

**PERSON TO CONTACT:**

Ruth Ann Terry, MPH, RN, Executive Officer  
(916) 574-7600

# **BOARD OF REGISTERED NURSING**

## **2009 Committee Assignments**

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### **ADMINISTRATIVE COMMITTEE**

**Susanne Phillips, MSN, RN, APRN-BC, FNP, President**  
**Elizabeth O. Dietz, Ed.D., RN, CS-NP, Vice President**  
**Ruth Ann Terry, MPH, RN, Executive Officer**

### **EDUCATION/LICENSING COMMITTEE**

**Elizabeth O. Dietz, Ed.D., RN, CS-NP, Chair**  
**Susanne Phillips, MSN, RN, APRN-BC, FNP**  
**Andrea Guillen Dutton, Med, ARRT**

#### **Staff Liaison**

**Miyo Minato, MN, RN, NEC**

### **NURSING PRACTICE COMMITTEE**

**Susanne Phillips, MSN, RN, APRN-BC, FNP. Chair**  
**Elizabeth O. Dietz, Ed.D., RN, CS-NP**  
**Nancy L. Beecham, RNC, BS**

#### **Staff Liaison**

**Janette Wackerly, MBA, RN, NEC**

### **LEGISLATIVE COMMITTEE**

**LaFrancine Tate, Chair**  
**Janice Glaab**  
**Diann Harrison, effective June 1, 2009**

#### **Staff Liaison**

**Louise Bailey, MEd, RN, Supervising NEC**

### **DIVERSION/DISCIPLINE COMMITTEE**

**Nancy L. Beecham, RNC, BS, Chair**  
**Diann Harrison**  
**Lafrancine Tate**

#### **Staff Liaisons**

**Stacie Berumen, Enforcement Division Chief**  
**Carol Stanford, Diversion Program Manager**